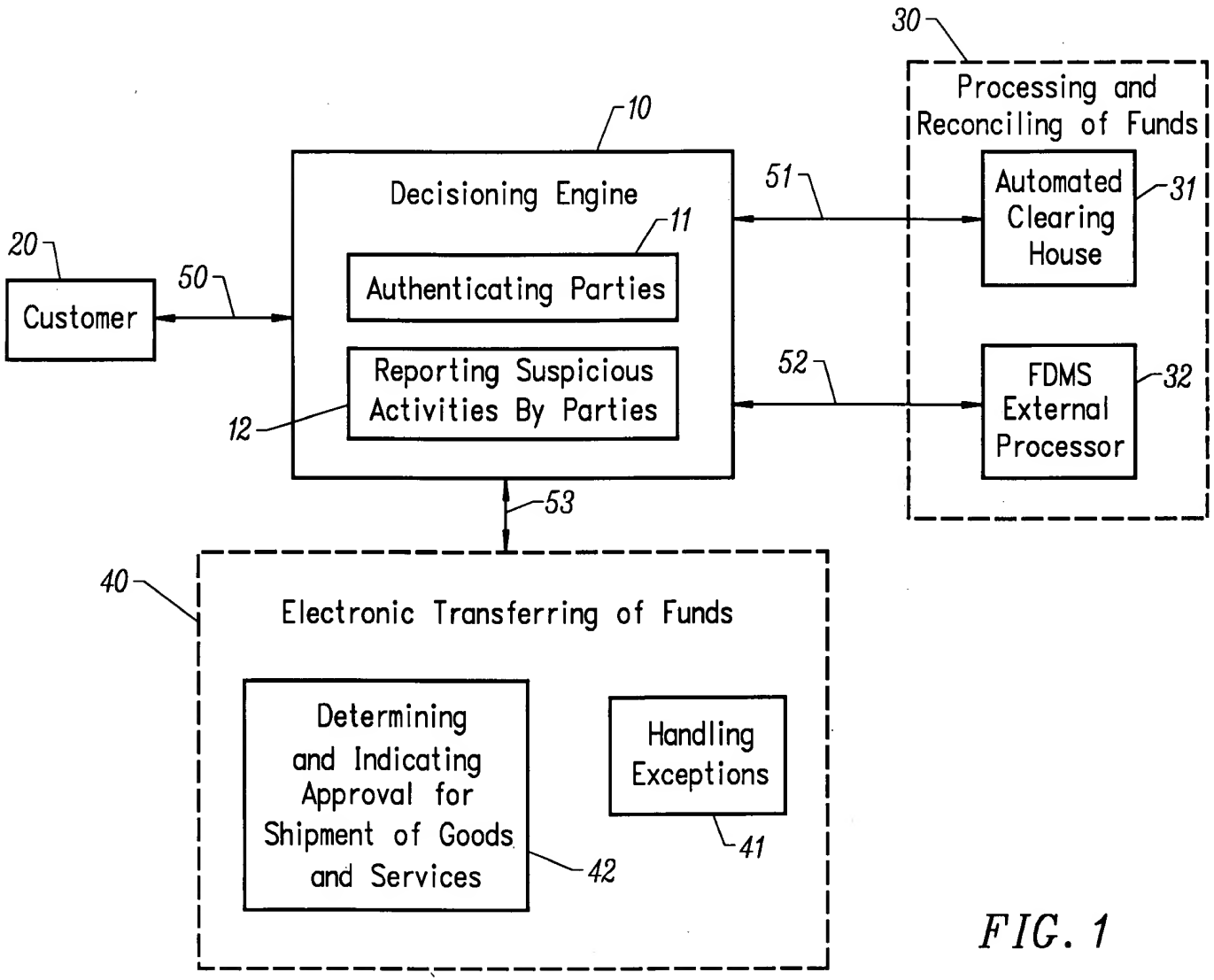
30
Processing and Reconciling of Funds
10
Decisioning Engine
11
Authenticating Parties
Reporting Suspicious Activities By Parties
12
20
Customer
50
51
Automated Clearing House
31
52
FDMS External Processor
32
53
40
Electronic Transferring of Funds
Determining and Indicating Approval for Shipment of Goods and Services
42
Handling Exceptions
41

FIG. 1